**SPECIAL MEETING**

**BAINBRIDGE TOWN BOARD**

**OCTOBER 28TH, 2019**

Present: Dolores Nabinger Supervisor

 Deborah Hromada Councilwoman

 Bob Evans Councilman

 Jennifer Sienko Councilwoman

 Kelly Hromada-Johnson Councilwoman

 Gary Richman Highway Superintendent

Recording Secretary: Aric McKown Town Clerk

Supervisor Nabinger called the Special Meeting to order at 5:00PM.

Councilwoman Hromada went over the proposed budget she had provided to all board members, to make sure all changes were made.

The town board talked about the tax levy amount of $579,542.00, they would need to stay under the tax cap, and discussed ways to make cuts along the budget.

Councilwoman Sienko commented on doing a concession stand at the pool, to bring some money in for the pool. The town board discussed the idea, and added you'd need to have someone to run the stand and you probably wouldn't make enough money, but would consider the idea.

Councilman Evans made a suggestion to lower the amount in our Contingencies Line, from $40,000.00 to $32,000.00.

**RESOLUTION #1**

Motion was made by Councilman Evans, second by Councilwoman Hromada, to lower the Contingency line/A1990.4 from $40,000.00 to $32,000.00.

Ayes: Supervisor Nabinger, Councilwoman Hromada, Councilman Evans, Councilwoman Johnson, Councilwoman Sienko; No: none; Motion Carried.

**RESOLUTION #2**

Motion was made by Councilman Evans, second by Councilwoman Sienko, to open the Public Hearing.

Ayes: Supervisor Nabinger, Councilwoman Hromada, Councilman Evans, Councilwoman Johnson, Councilwoman Sienko; No: none; Motion Carried.

**RESOLUTION #3**

Motion was made by Councilwoman Hromada, Councilwoman Johnson, to close the Public Hearing.

Ayes: Supervisor Nabinger, Councilwoman Hromada, Councilman Evans, Councilwoman Johnson, Councilwoman Sienko; No: none; Motion Carried.

Councilwoman Hromada noted that, 'due to our due diligence, we will not be overriding the tax cap'. She added that we should set our public hearing to adopt the 2020 Budget, at the regular meeting on November 12th, 2019 at 7:30PM.

Supervisor Nabinger informed the town board that the NYSEG bill for Clinton Park wound up with a credit, due to an over payment in July.

Motion to Adjourn @ 6:03PM.

Respectively Submitted,

Aric McKown

Town Clerk